

APPROVED MINUTES

April 28, 2014

Kittery Town Council
Special Meeting Agenda
Requested by Jeffrey Thomson, Chair

Council Chambers

1. Call to Order: The meeting was called to order at 5:45 p.m. by Chairperson Thomson.
2. Introductory: Chairperson Thomson read the introductory.
3. Pledge of Allegiance: Chairperson Thomson led those present in the Pledge of Allegiance.
4. Roll Call: Answering the roll were Councilors Frank Dennett, Charles Denault, Russell White, Jeffery Brake and Chairperson Jeffrey Thomson.

Also present were Nancy Colbert Puff, Town Manager, Robert Melanson, Port Authority Chair, Michael Blake, Harbor Master and Duncan McEachern, Esq., Town Attorney.

5. Executive Session:

a. (040314-1) The Kittery Town Council moves to go into executive session, with the Town Manager, Robert Melanson, Port Authority Chair, Michael Blake, Harbor Master and Town Attorney, in accordance with 1 M.R.S. §405 (6) E, to discuss a legal matter.

IT WAS MOVED BY CHAIRPERSON THOMSON AND SECONDED BY COUNCILOR WHITE TO GO INTO EXECUTIVE SESSION AT 5:46 P.M. ROLL CALL VOTE WAS TAKEN WITH ALL VOTING IN FAVOR. MOTION PASSED 5-0.

IT WAS MOVED BY CHAIRPERSON THOMSON AND SECONDED BY COUNCILOR DENAULT TO COME OUT OF EXECUTIVE SESSION AT 6:04 P.M. ROLL CALL VOTE WAS TAKEN WITH ALL VOTING IN FAVOR. MOTION PASSED 5-0.

6. Adjournment:

IT WAS MOVED BY CHAIRPERSON THOMSON AND SECONDED BY COUNCILOR WHITE TO ADJOURN THE MEETING AT 6:05 P.M. ALL WERE IN FAVOR BY A VOICE VOTE. MOTION PASSED 5-0.

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